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## United States District Court Western District of Michigan (Southern Division (1)) CIVIL DOCKET FOR CASE #: 1:19-cv-00288-PLM-PJG

Doe v. Department of Homeland Security et al Assigned to: District Judge Paul L. Maloney Referred to: Magistrate Judge Phillip J. Green

Cause: 05:552 Freedom of Information Act

plaintiff

John Doe

Date Filed: 04/16/2019 Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: Federal Question

represented by Marc A. Asch

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Email: marc.a.asch@gmail.com
ATTORNEY TO BE NOTICED

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defendant

**Department of Homeland Security** 

represented by Ryan D. Cobb

U.S. Attorney (Grand Rapids)

The Law Bldg. 330 Ionia Ave., NW P.O. Box 208

Grand Rapids, MI 49501-0208

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Email: Ryan.Cobb@usdoj.gov

ATTORNEY TO BE NOTICED

defendant

**United States Citizenship and Immigration** 

Services

represented by Ryan D. Cobb

(See above for address)

ATTORNEY TO BE NOTICED

defendant

**Executive Office for Immigration Review** 

represented by Ryan D. Cobb

(See above for address)

ATTORNEY TO BE NOTICED

defendant

**United States Department of Justice** 

represented by Ryan D. Cobb

(See above for address)
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/16/2019	1	COMPLAINT against All Defendants filed by John Doe (Asch, Marc) (Entered: 04/16/2019)

04/16/2019		FILING FEE PAID re 1 by plaintiff John Doe in the amount of \$400, receipt number 0646-4414251 (Asch, Marc) (Entered: 04/16/2019)
04/16/2019	2	MOTION for leave to appear and proceed using a pseudonym by plaintiff John Doe; (Asch, Marc) (Entered: 04/16/2019)
04/16/2019	3	PROPOSED SUMMONS to be issued re <u>1</u> (Attachments: # <u>1</u> Attachment Letter to Deputy Clerk re proposed summons) (Asch, Marc) (Entered: 04/16/2019)
04/17/2019	4	NOTICE that this case has been assigned Paul L. Maloney (clw) (Entered: 04/17/2019)
04/17/2019	<u>5</u>	SUMMONS ISSUED as to defendants Department of Homeland Security, United States Citizenship and Immigration Services, U.S. Attorney and U.S. Attorney General (clw) (Entered: 04/17/2019)
04/18/2019	<u>6</u>	CERTIFICATE OF SERVICE by plaintiff John Doe re MOTION for leave to appear and proceed using a pseudonym <u>2</u> (Asch, Marc) (Entered: 04/18/2019)
04/26/2019	7	SUMMONS returned executed on Department of Homeland Security, United States Citizenship and Immigration Services, US Attorney and US Attorney General; served on 4/22/2019, answer due 6/21/2019 (Asch, Marc) Modified text on 4/30/2019 per 7 (clw). (Entered: 04/26/2019)
04/29/2019	8	NOTICE to attorney Marc A. Asch regarding recent filing 7 (kw) (Entered: 04/29/2019)
04/29/2019	9	EXHIBIT re 7 by plaintiff John Doe (Asch, Marc) (Entered: 04/29/2019)
05/22/2019	10	ANSWER to complaint 1 with affirmative defenses by Department of Homeland Security, United States Citizenship and Immigration Services (Cobb, Ryan) (Entered: 05/22/2019)
06/01/2019	<u>11</u>	AMENDED COMPLAINT against All Defendants filed by John Doe (Asch, Marc) (Entered: 06/01/2019)
06/01/2019	<u>12</u>	PROPOSED SUMMONS to be issued re 11 (Asch, Marc) (Entered: 06/01/2019)
06/03/2019	<u>13</u>	SUMMONS ISSUED as to defendants Executive Office for Immigration Review, United States Department of Justice (clw) (Entered: 06/03/2019)
06/10/2019	14	SUMMONS returned executed on Executive Office for Immigration Review, United States Department of Justice, US Attorney and US Attorney General; service upon defendant, Executive Office for Immigration Review complete on 6/5/2019, answer due 8/5/2019; United States Department of Justice complete on 6/5/2019, answer due 8/5/2019 (Attachments: # 1 Exhibit declaration regarding service) (Asch, Marc) (Entered: 06/10/2019)
06/14/2019	<u>15</u>	ANSWER to Amended Complaint 11 with affirmative defenses by Department of Homeland Security, United States Citizenship and Immigration Services (Cobb, Ryan) (Entered: 06/14/2019)
06/23/2019	<u>16</u>	MOTION for leave to file <i>second amended complaint</i> by plaintiffs John Doe; (Asch, Marc) Modified tex on 8/9/2019 (clw). (Entered: 06/23/2019)
06/23/2019	17	BRIEF in support of MOTION for leave to file second amended complaint 16 filed by John Doe (Attachments: # 1 Proposed Document Proposed Amended Complaint) (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 06/23/2019)
06/23/2019	<u>18</u>	CERTIFICATE regarding compliance with LCivR 7.1(d) re MOTION for leave to file <i>second amended complaint</i> 16 filed by John Doe (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 06/23/2019)
07/05/2019	<u>19</u>	ANSWER to Amended Complaint 11 by Executive Office for Immigration Review, United States Department of Justice (Cobb, Ryan) (Entered: 07/05/2019)
07/08/2019	<u>20</u>	RESPONSE in opposition to MOTION for leave to file second amended complaint 16 Defendants' Brief in Opposition to Plaintiff's Motion for Leave to File Second Amended Complaint filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/08/2019)
07/15/2019		(NON-DOCUMENT) ORDER REFERRING MOTION for leave to file second amended complaint 16 to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/15/2019)
07/15/2019	21	NOTICE OF MOTION HEARING regarding document number 16: motion hearing is set for 7/18/2019 at 01:30 PM at 601 Federal Building, Grand Rapids, MI before Magistrate Judge Phillip J. Green; (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/15/2019)

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07/16/2019	<u>22</u>	NOTICE of partial dismissal under FRCP 41 (Asch, Marc) Modified text on 8/9/2019 (clw). (Entered: 07/16/2019)
07/18/2019	<u>23</u>	MINUTES held before Magistrate Judge Phillip J. Green of motion hearing re 16 MOTION for leave to file second amended complaint filed by John Doe; motion denied order to issue (Proceedings Digitally Recorded) (Magistrate Judge Phillip J. Green, ald) Modified text on 8/9/2019 (clw). (Entered: 07/18/2019)
07/19/2019	<u>24</u>	ORDER denying <u>16</u> motion for leave to file second amended complaint; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/19/2019)
07/24/2019		(NON-DOCUMENT) ORDER REFERRING MOTION for leave to appear and proceed using a pseudonym 2 to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/24/2019)
07/25/2019	<u>25</u>	RESPONSE TO MOTION for leave to appear and proceed using a pseudonym 2 filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/25/2019)
07/25/2019	26	RESPONSE TO MOTION for leave to appear and proceed using a pseudonym <u>2</u> Corrected Response filed by Department of Homeland Security, Executive Office for Immigration Review, United States Citizenship and Immigration Services, United States Department of Justice (Cobb, Ryan) (Entered: 07/25/2019)
07/26/2019	27	ORDER setting Rule 16 scheduling conference: Rule 16 scheduling conference is set for 8/21/2019 at 10:00 AM at 601 Federal Building, Grand Rapids, MI before Magistrate Judge Phillip J. Green; status report due by 8/16/2019; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/26/2019)
07/26/2019	28	UNOPPOSED MOTION for leave to file <i>reply brief</i> by plaintiff John Doe; (Attachments: # 1 Proposed Document Proposed Reply Brief, # 2 Exhibit A - 8 CFR 208.6, # 3 Exhibit B - Al Otro Lado v. Nielsen, # 4 Exhibit C - A.B.T. v. USCIS, # 5 Exhibit D - redacted declaration of Doe) (Asch, Marc) Modified text on 7/29/2019 (jlg) (Entered: 07/26/2019)
07/26/2019	<u>29</u>	CERTIFICATE regarding compliance with LCivR 7.1(d) re UNOPPOSED MOTION for leave to file reply brief 28 filed by John Doe (Asch, Marc) (Entered: 07/26/2019)
07/29/2019		(NON-DOCUMENT) ORDER REFERRING UNOPPOSED MOTION for leave to file <i>reply brief</i> 28 to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 07/29/2019)
07/29/2019	30	ORDER granting 28 motion for leave to file reply brief; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 07/29/2019)
07/29/2019	<u>31</u>	REPLY to response to motion <u>2</u> filed by John Doe (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (jlg) (Entered: 07/30/2019)
08/12/2019	<u>32</u>	REPORT AND RECOMMENDATION re 2; objections to R&R due within 14 days; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 08/12/2019)
08/16/2019	<u>33</u>	JOINT STATUS REPORT (Cobb, Ryan) (Entered: 08/16/2019)
08/21/2019	34	MINUTES held before Magistrate Judge Phillip J. Green of Rule 16 scheduling conference; Plaintiff's Counsel made oral motion for more time to respond to the R&R granted from bench; order to issue; CMO to issue (Proceedings Digitally Recorded) (Magistrate Judge Phillip J. Green, ald) (Entered: 08/21/2019)
08/21/2019	<u>35</u>	INITIAL CASE MANAGEMENT ORDER; objection deadline extended to 9/9/2019; signed by Magistrate Judge Phillip J. Green (Magistrate Judge Phillip J. Green, jkw) (Entered: 08/21/2019)
09/06/2019	<u>36</u>	UNOPPOSED MOTION for extension of time to <i>file objections to report &amp; recommendation</i> by plaintiff John Doe; (Asch, Marc) (Entered: 09/06/2019)
09/06/2019	<u>37</u>	CERTIFICATE regarding compliance with LCivR 7.1(d) re UNOPPOSED MOTION for extension of time to <i>file objections to report &amp; recommendation</i> 36 filed by John Doe (Asch, Marc) (Entered: 09/06/2019)

09/09/2019		(NON-DOCUMENT) ORDER REFERRING UNOPPOSED MOTION for extension of time to <i>file</i> objections to report & recommendation 36 to Magistrate Judge Phillip J. Green pursuant to 28 U.S.C. 636(b)(1)(A) (Judge Paul L. Maloney, acr) (Entered: 09/09/2019)
09/09/2019	<u>38</u>	ORDER granting 36 motion for extension of time to file objections 32; signed by Magistrate Judge Phillip J. Green (jkw) (Entered: 09/09/2019)
09/12/2019	<u>39</u>	STIPULATION of dismissal by plaintiff John Doe (Asch, Marc) (Entered: 09/12/2019)